



Companies House

— for the record —

Company Name

J.P.KNIGHT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

230825

Information extracted from Companies House records on 29th September 2006

Section 1: Company details



Ref: 230825/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

4th Floor 13 Albemarle Street
Mayfair
London
W1S 4HJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Admirals Offices
Chatham Historic Dockyard
Chatham
Kent ME4 4TZ

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6110	Sea and coastal water transport
6120	Inland water transport

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Sheena A'VIOLET Address 29 Elmstone Road Rainham Gillingham Kent ME8 9BD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheena A'VIOLET ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan Raymond CRUSE Address 2 Old Camp Road Eastbourne East Sussex BN20 8DH Date of birth 18/08/1944 Nationality British Occupation Marine Broker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Raymond CRUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Anthony Hastings KNIGHT

Address

Pinn Barn
Bonnington
Ashford
Kent
TN25 7BN

Date of birth 18/02/1932

Nationality British

Occupation Marine Engineer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Hastings KNIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 66,000 Aggregate Nominal Value of issued shares £66,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 33,000 Aggregate Nominal Value of issued shares £33,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,000 Total Nominal value of shares issued £99,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred														
<div>> Shareholder Name</div> <div>J.P. KNIGHT GROUP LTD</div> <div>Address</div> <div>The Admirals Offices</div> <div>Chatham Historic Dockyard</div> <div>Kent</div> <div>ME4 4TZ</div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td>Ordinary B</td><td>33000</td></tr><tr><td>Ordinary A</td><td>65999</td></tr></table>			Class	Number	Ordinary B	33000	Ordinary A	65999	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>		Class	Number					<div>Shares transferred by</div> <div>J.P. KNIGHT GROUP LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> / / </div> <div> </div> <div> </div> <div> / / </div>		
Class	Number																		
Ordinary B	33000																		
Ordinary A	65999																		
Class	Number																		
<div>> Shareholder Name</div> <div>A.H. KNIGHT</div> <div>Address</div> <div>The Admirals Offices</div> <div>Chatham Historic Dockyard</div> <div>Kent</div> <div>ME4 4TZ</div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td>Ordinary A</td><td>1</td></tr></table>			Class	Number	Ordinary A	1	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>		Class	Number					<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>A.H. KNIGHT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> / / </div> <div> </div> <div> </div> <div> / / </div>				
Class	Number																		
Ordinary A	1																		
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<div>> Shareholder Name</div> <div>A.R.H. KNIGHT</div> <div>Address</div> <div>The Admirals Offices</div> <div>Chatham Historic Dockyard</div> <div>Kent</div> <div>ME4 4TZ</div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td>Ordinary A</td><td>1</td></tr></table>			Class	Number	Ordinary A	1	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <table><tr><td>Class</td><td>Number</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>		Class	Number					<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>A.R.H. KNIGHT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> / / </div> <div> </div> <div> </div> <div> / / </div>				
Class	Number																		
Ordinary A	1																		
Class	Number																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

S. A. Violet
(Director / Secretary)

Date

23 / 10 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 5/10/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS S. A. VIOLET

Telephone number *inc code*

01634 826633

Address

THE ADMIRAL'S OFFICES
CHATHAM HISTORIC DOCKYARD
CHATHAM, KENT

DX number *if applicable*

DX exchange

Postcode

ME4 4T2